

**U.S. District Court  
Southern District of New York (Foley Square)  
CIVIL DOCKET FOR CASE #: 1:19-cv-00405-MKV**

Osen LLC v. Office of Foreign Assets Control of the U.S.  
Department of Treasury  
Assigned to: Judge Mary Kay Vyskocil  
Cause: 05:552 Freedom of Information Act

Date Filed: 01/15/2019  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****Osen LLC**

represented by **Michael Jacob Radine**  
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**TERMINATED: 07/09/2019**

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V.

**Defendant**

**Office of Foreign Assets Control of the  
U.S. Department of Treasury**

represented by **Charles Salim Jacob**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
01/15/2019	<u>1</u>	COMPLAINT against Office of Foreign Assets Control of the U.S. Department of Treasury. (Filing Fee \$ 400.00, Receipt Number ANYSDC-16191590) Document filed by Osen LLC. (Attachments: # <u>1</u> Exhibit A/Sanabil Designation, # <u>2</u> Exhibit B/Al-Salah Designation, # <u>3</u> Exhibit C/Waqfiya Designation, # <u>4</u> Exhibit D/FOIA Request, # <u>5</u> Exhibit E/9-25-18 Initial Response Letter, # <u>6</u> Exhibit F/10-5-18 Initial Response Letter)(Gielchinsky, Dina) (Entered: 01/15/2019)

01/15/2019	<u>2</u>	CIVIL COVER SHEET filed. (Gielchinsky, Dina) (Entered: 01/15/2019)
01/15/2019	<u>3</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Osen LLC.(Gielchinsky, Dina) (Entered: 01/15/2019)
01/15/2019	<u>4</u>	<b>FILING ERROR – DEFICIENT PLEADING – SUMMONS REQUEST PDF ERROR – REQUEST FOR ISSUANCE OF SUMMONS</b> as to Office of Foreign Assets Control U.S. Department of the Treasury, re: <u>1</u> Complaint,. Document filed by Osen LLC. (Gielchinsky, Dina) Modified on 1/16/2019 (jgo). (Entered: 01/15/2019)
01/16/2019		CASE OPENING INITIAL ASSIGNMENT NOTICE: The above–entitled action is assigned to Judge Alison J. Nathan. Please download and review the Individual Practices of the assigned District Judge, located at <a href="http://nysd.uscourts.gov/judges/District">http://nysd.uscourts.gov/judges/District</a> . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at <a href="http://nysd.uscourts.gov/ecf_filing.php">http://nysd.uscourts.gov/ecf_filing.php</a> . (jgo) (Entered: 01/16/2019)
01/16/2019		Magistrate Judge Kevin Nathaniel Fox is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: <a href="http://nysd.uscourts.gov/forms.php">http://nysd.uscourts.gov/forms.php</a> . (jgo) (Entered: 01/16/2019)
01/16/2019		Case Designated ECF. (jgo) (Entered: 01/16/2019)
01/16/2019	<u>5</u>	NOTICE OF APPEARANCE by William Adam Friedman on behalf of Osen LLC. (Friedman, William) (Entered: 01/16/2019)
01/16/2019		<b>***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney Dina Gielchinsky to RE–FILE Document No. <u>4</u> Request for Issuance of Summons,. The filing is deficient for the following reason(s): party name on 'as to' docket entry text does not exactly match initial pleading caption; party name on the PDF 'To' section does not exactly match initial pleading caption; second party name on the PDF 'To' section must include 'care of c/o or via'; Re–file the document using the event type Request for Issuance of Summons found under the event list Service of Process – select the correct filer/filers – and attach the correct summons form PDF. (jgo)</b> (Entered: 01/16/2019)
01/16/2019	<u>6</u>	REQUEST FOR ISSUANCE OF SUMMONS as to OFFICE OF FOREIGN ASSETS CONTROL OF THE U.S. DEPARTMENT OF TREASURY, re: <u>1</u> Complaint,. Document filed by Osen LLC. (Gielchinsky, Dina) (Entered: 01/16/2019)
01/16/2019	<u>7</u>	NOTICE OF INITIAL PRETRIAL CONFERENCE: This case has been assigned to me for all purposes. It is hereby ORDERED that counsel for all parties appear for an initial pretrial conference with the Court on Friday, May 10, 2019 at 3:30pm in Courtroom 906 of the United States District Court for the Southern District of New York, Thurgood Marshall U.S. Courthouse at 40 Foley Square, New York, New York. Initial Conference set for 5/10/2019 at 03:30 PM in Courtroom 906, 40 Centre Street, New York, NY 10007 before Judge Alison J. Nathan. (Signed by Judge Alison J. Nathan on 1/16/2019) (kv) (Entered: 01/17/2019)
01/17/2019	<u>8</u>	ELECTRONIC SUMMONS ISSUED as to Office of Foreign Assets Control of the U.S. Department of Treasury. (dnh) (Entered: 01/17/2019)
02/08/2019	<u>9</u>	SUMMONS RETURNED EXECUTED (FOIA CASE). Office of Foreign Assets Control of the U.S. Department of Treasury served on 2/5/2019, answer due 3/7/2019. Service was accepted by Lisa Ahearn, Legal Clerk. Document filed by Osen LLC. (Gielchinsky, Dina) (Entered: 02/08/2019)
02/14/2019	<u>10</u>	NOTICE OF APPEARANCE by Charles Salim Jacob on behalf of Office of Foreign Assets Control of the U.S. Department of Treasury. (Jacob, Charles) (Entered: 02/14/2019)
03/07/2019	<u>11</u>	ANSWER to <u>1</u> Complaint,. Document filed by Office of Foreign Assets Control of the U.S. Department of Treasury.(Jacob, Charles) (Entered: 03/07/2019)

03/15/2019	<u>12</u>	ORDER: Due to the Court's calendar, the initial pretrial conference currently scheduled for Friday, May 10, 2019 at 3:30 p.m. is hereby rescheduled to Monday, May 13, 2019 at 3:30 p.m. Parties ordered to submit via ECF proposed case management plan and joint letter seven days before conference. (As further set forth in this Order.) Initial Conference set for 5/13/2019 at 03:30 PM before Judge Alison J. Nathan. (Signed by Judge Alison J. Nathan on 3/15/2019) (mro) (Entered: 03/15/2019)
05/06/2019	<u>13</u>	JOINT LETTER addressed to Judge Alison J. Nathan from Dina Gielchinsky and Charles Jacob dated May 6, 2019 re: scheduling proposal (submitted pursuant to the Court's March 15, 2019 Order, Dkt. No. 12).. Document filed by Osen LLC.(Gielchinsky, Dina) (Entered: 05/06/2019)
05/10/2019	<u>14</u>	MEMO ENDORSEMENT on re: <u>13</u> Letter, filed by Osen LLC. ENDORSEMENT: The above discovery schedule is hereby approved, and the initial pretrial conference currently scheduled for May 13, 2019 is hereby adjourned. A case management conference will be held on December 6, 2019 at 3:00 p.m. SO ORDERED. (Case Management Conference set for 12/6/2019 at 03:00 PM before Judge Alison J. Nathan.) (Signed by Judge Alison J. Nathan on 5/10/2019) (kv) (Entered: 05/10/2019)
07/05/2019	<u>15</u>	NOTICE OF APPEARANCE by Michael Jacob Radine on behalf of Osen LLC. (Radine, Michael) (Entered: 07/05/2019)
07/05/2019	<u>16</u>	MOTION for William A. Friedman to Withdraw as Attorney . Document filed by Osen LLC. (Attachments: # <u>1</u> Declaration of William A. Friedman)(Friedman, William) (Entered: 07/05/2019)
07/09/2019	<u>17</u>	MEMO ENDORSEMENT granting <u>16</u> Motion to Withdraw as Attorney. ENDORSEMENT: SO ORDERED. (Attorney William Adam Friedman terminated.) (Signed by Judge Alison J. Nathan on 7/8/2019) (rro) (Entered: 07/09/2019)
11/22/2019	<u>18</u>	JOINT LETTER MOTION to Adjourn Conference <i>and Joint Status Report</i> addressed to Judge Alison J. Nathan from Charles S. Jacob dated November 22, 2019. Document filed by Office of Foreign Assets Control of the U.S. Department of Treasury.(Jacob, Charles) (Entered: 11/22/2019)
11/26/2019	<u>19</u>	ORDER granting <u>18</u> Letter Motion to Adjourn Conference. SO ORDERED. (Signed by Judge Alison J. Nathan on 11/26/2019) (kv) (Entered: 11/27/2019)
12/16/2019	<u>20</u>	JOINT LETTER addressed to Judge Alison J. Nathan from Charles S. Jacob dated December 16, 2019 re: Joint Status Update and Proposed Schedule. Document filed by Office of Foreign Assets Control of the U.S. Department of Treasury.(Jacob, Charles) (Entered: 12/16/2019)
12/19/2019	<u>21</u>	MEMO ENDORSEMENT on re: <u>20</u> Letter filed by Office of Foreign Assets Control of the U.S. Department of Treasury. ENDORSEMENT: SO ORDERED. (Cross Motions due by 5/13/2020., Motions due by 4/15/2020., Responses due by 5/27/2020, Replies due by 6/10/2020.) (Signed by Judge Alison J. Nathan on 12/18/2019) (kv) (Entered: 12/19/2019)
02/06/2020		NOTICE OF CASE REASSIGNMENT to Judge Mary Kay Vyskocil. Judge Alison J. Nathan is no longer assigned to the case..(wb) (Entered: 02/06/2020)
03/27/2020	<u>22</u>	LETTER MOTION for Extension of Time of <i>Operative Summary Judgment Briefing Schedule</i> addressed to Judge Mary Kay Vyskocil from Charles S. Jacob dated March 27, 2020. Document filed by Office of Foreign Assets Control of the U.S. Department of Treasury..(Jacob, Charles) (Entered: 03/27/2020)
03/30/2020	<u>23</u>	ORDER granting <u>22</u> Letter Motion for Extension of Time. GRANTED. Status letter due May 14, 2020. (Signed by Judge Mary Kay Vyskocil on 3/30/2020) (rro) (Entered: 03/30/2020)
05/14/2020	<u>24</u>	LETTER addressed to Judge Mary Kay Vyskocil from Charles S. Jacob dated May 14, 2020 re: Status Update. Document filed by Office of Foreign Assets Control of the U.S. Department of Treasury..(Jacob, Charles) (Entered: 05/14/2020)
05/18/2020	<u>25</u>	MEMO ENDORSEMENT on re: <u>24</u> Letter filed by Office of Foreign Assets Control of the U.S. Department of Treasury. ENDORSEMENT: This request is GRANTED. Status letter due June 29, 2020. (Signed by Judge Mary Kay Vyskocil on 5/18/2020) (jca) (Entered: 05/18/2020)

06/29/2020	<u>26</u>	LETTER addressed to Judge Mary Kay Vyskocil from Charles S. Jacob dated June 29, 2020 re: Status Update. Document filed by Office of Foreign Assets Control of the U.S. Department of Treasury..(Jacob, Charles) (Entered: 06/29/2020)
07/01/2020	<u>27</u>	MEMO ENDORSEMENT on re: <u>26</u> Letter filed by Office of Foreign Assets Control of the U.S. Department of Treasury. ENDORSEMENT: Granted. SO ORDERED. (Signed by Judge Mary Kay Vyskocil on 7/01/2020) (ama) (Entered: 07/01/2020)